

#### SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION

#### TELECONFERENCE MEETING ONLY

## **REGULAR MEETING**

Wednesday, November 2, 2022 - 4:00 PM

## **NOTICE TO PUBLIC**

In compliance with the Americans with Disabilities Act (ADA), SHRA requests that individuals who require special accommodations access and participate in Commission meetings contact the Agency Clerk at 916-440-8544 or aalexander@shra.org, at least 72 hours before the scheduled meeting. Agenda materials are available for review online at www.shra.org. If you need assistance with locating reports, contact the Agency Clerk.

In compliance with AB361, the Sacramento Housing and Redevelopment Commission meetings will be held by teleconference only. The public may participate in this meeting via Zoom or telephone.

Please contact the Agency Clerk's Office at aalexander@shra.org or 916-440-8544 if you have questions about the public comment procedure or remote participation.

# **ZOOM MEETING LINK:**

https://shra-org.zoom.us/j/82739521521?pwd=c0VtRnVuRkgyTlc3c2NqRlFtQStKdz09 Webinar ID: 827 3952 1521 Passcode: 204514 Or by Telephone: (877) 853-5257

#### **CALL TO ORDER 4:00 PM**

### **ROLL CALL**

Chair Gale Morgan
Vice-Chair Emmanuel Amanfor
Commissioner Stephanie Duncan
Commissioner Melvin Griffin
Commissioner Cecile Nunley
Commissioner Jasmine Osmany
Commissioner Andrés Ramos
Commissioner Martin Ross
Commissioner Staajabu
Commissioner Samuel Starks
Commissioner Darrel Woo

### **PUBLIC COMMENT**

Persons wishing to address the Commission on subjects not on the agenda but within the jurisdiction of the Commission may do so at this time. The Commission cannot discuss or take action on matters not on the agenda for this meeting, but Commissioners may briefly respond to statements made or questions raised by the public, ask for clarification from staff, refer the matter to staff, request staff to report back to the Commission at a subsequent meeting, or place the matter on a future agenda. Members of the public with questions are encouraged to contact staff before or after the meeting. To speak on an agenda item please use the "raise your hand" feature or press \*9 on your phone. Speakers are limited to three minutes per item.

#### **CONSENT ITEMS**

All matters listed on consent are to be approved with one motion unless a Commission member or the public requests that separate action is taken on a specific item.

1. Approval of Commission Minutes for October 19, 2022

Recommendation: Approve minutes by minute action.

Contact: Amber Alexander, Agency Clerk, aalexander@shra.org, 916-440-8544

2. Resolution of the Sacramento Housing and Redevelopment Commission Authorizing Public Meetings to be Held via Teleconference Pursuant to Government Code Section 54953(E) and Making Findings and Determinations Regarding the Same

Recommendation: Adopt resolution.

Contact: Amber Alexander, Agency Clerk, aalexander@shra.org, 916-440-8544

### **PUBLIC HEARINGS**

### **DISCUSSION / BUSINESS ITEMS**

3. Mirasol Village Block D Apartment Project Final Approval

<u>Recommendation:</u> Adopt resolution, and review prior to final approval by the City of Sacramento.

<u>Contact:</u> Christine Weichert, Director, cweichert@shra.org, 916-440-1353, and Jeree Glasser-Hedrick, Senior Management Analyst, <u>jglasser-hedrick@shra.org</u>, 916-449-6532

## **PRESENTATION**

4. Update on AB 2449: New Brown Act Temporary Revisions

Recommendation: Receive report.

Contact: Amber Alexander, Agency Clerk, aalexander@shra.org, 916-440-8544

# **EXECUTIVE DIRECTOR REPORT**

# **COMMISSION CHAIR REPORT**

# ITEMS AND QUESTIONS OF COMMISSIONERS

### **ADJOURN**

I, Amber Alexander, Agency Clerk do hereby certify that I have caused a true copy of the above notice to be delivered to each of the members of the Sacramento Housing and Redevelopment Commission, at the time and in the manner prescribed by law and that this notice was posted at 801 12th Street, Sacramento, California on October 26, 2022.